

# **AR01** (ef)

#### **Annual Return**



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Company Name: GK Workforce Limited

Company Number: 07888003

*Date of this return:* **20/12/2014** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 35, HORNDON INDUSTRIAL PARK STATION ROAD

WEST HORNDON

**ESSEX** 

UNITED KINGDOM

**CM13 3XL** 

Officers of the company

Company Director	1
Type: Full forename(s):	Person GEOFFREY JOHN
Surname:	KIMBER
Former names:	
Service Address:	REDSTONE COTTAGE SPA DRIVE ST LAWRENCE BAY UNITED KINGDOM CM0 7NN
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 28/09/1960 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): HELEN LISA

Surname: KIMBER

Former names:

Service Address: REDSTONE COTTAGE SPA DRIVE

ST LAWRENCE BAY UNITED KINGDOM

CM0 7NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: GEOFFREY JOHN KIMBER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HELEN LISA KIMBER

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.